

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
Wednesday, April 20, 2005 – 4:00 to 6:00 p.m.
EGCSD Administration Building**

ATTENDANCE:

President Elliot Mulberg, Vice President Elaine Wright, Directors Gil Albiani, Gerald Derr, and Doug McElroy were present.

General Manager Donna Hansen, Administrative Services Director Jeff Ramos, and District Legal Counsel Ann Siprelle were also in attendance.

1. CALL TO ORDER

President Mulberg called the meeting to order at 4:05 p.m.

2. CLOSED EXECUTIVE SESSION ITEM:

With no public request to speak, the Board recessed to Closed Session at 4:06 p.m. to discuss the following item:

- a) CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Pursuant to Government Code Section 54956.9 (a)
Elk Grove Community Services District vs. City of Elk Grove,
Sacramento Superior Court Case No. 05A200612

3. RECONVENE SPECIAL MEETING:

The Board returned from Closed Session to reconvene the special meeting at 5:58 p.m. President Mulberg announced direction was given to Legal Counsel with regards to the existing litigation.

4. ADJOURNMENT

With no other business, President Mulberg adjourned the Special Board meeting at 6:00 p.m.

Respectfully submitted,

Donna L. Hansen
General Manager